

DECLARATION FOR PATENT APPLICATION SOLE OR JOINT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention titled:

Thermal Interface Materials

the specification of which is attached hereto unless the following box is checked.

X was filed on 9/28/05 as United States Application Number or PCT International Application

Number 10/551,305 and was amended on _____ (If Applicable).

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS.

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I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

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SEND CORRESPONDENCE TO:

Sandra P. Thompson
Bingham McCutchen, LLP
Three Embarcadero Center
San Francisco, CA 94111-4067
Sandra P. Thompson (714) 433-2622

DIRECT TELEPHONE CALLS TO:

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DECLARATION FOR PATENT APPLICATION—SOLE OR JOINT (Cont'd.)

HW Docket No.: H0004275 PCT2 - 4015 Page 2

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FULL NAME OF SOLE OR FIRST INVENTOR Nancy Dean
INVENTOR'S SIGNATURE Nancy Dean Date 6/16/04
RESIDENCE Liberty Lake, WA
CITIZENSHIP U.S.
POST OFFICE ADDRESS 1827 S. Liberty Drive - Liberty Lake, WA 99019

FULL NAME OF SECOND JOINT INVENTOR Richard Townsend
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE Post Falls, ID
CITIZENSHIP US
POST OFFICE ADDRESS 105 N. Caton - Post Falls, ID 83854

FULL NAME OF THIRD JOINT INVENTOR Paula M. Knoll
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE San Diego, CA
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POST OFFICE ADDRESS 3937 Auburndale Street - San Diego, CA 92111

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RESIDENCE Spokane, WA
CITIZENSHIP Canadian
POST OFFICE ADDRESS 1815 N. Hutchinson Road, #67 - Spokane, WA 99212

FULL NAME OF FIFTH JOINT INVENTOR My N. Nguyen
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE Poway, CA
CITIZENSHIP US
POST OFFICE ADDRESS 13015 Edina Way - Poway, CA 92064

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FULL NAME OF SECOND JOINT INVENTOR Richard Townsend
INVENTOR'S SIGNATURE [Signature] Date April 14, 2004
RESIDENCE Post Falls, ID
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INVENTOR'S SIGNATURE Paula M. Knoll Date May 18, 2004
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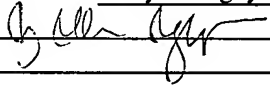
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CITIZENSHIP US
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FULL NAME OF FOURTH JOINT INVENTOR Colin Edie
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FULL NAME OF FIFTH JOINT INVENTOR My N. Nguyen
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FULL NAME OF SIXTH JOINT INVENTOR Dan Curran
INVENTOR'S SIGNATURE _____ Date _____
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FULL NAME OF SEVENTH JOINT INVENTOR Ignatius Joseph Rasiah, Ph.D.
INVENTOR'S SIGNATURE _____ Date _____
RESIDENCE Singapore
CITIZENSHIP _____
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DECLARATION FOR PATENT APPLICATION SOLE OR JOINT

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention titled:

Thermal Interface Materials

the specification of which is attached hereto unless the following box is checked.

X was filed on 9/28/05 as United States Application Number or PCT International Application

Number 10/551,305 and was amended on _____ (If Applicable).

I HEREBY STATE THAT I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS.

I ACKNOWLEDGE THE DUTY TO DISCLOSE INFORMATION THAT IS MATERIAL TO THE PATENTABILITY OF THIS APPLICATION IN ACCORDANCE WITH TITLE 37, CODE OF FEDERAL REGULATIONS, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States Code, §120 of any United States applications listed below and, INsofar AS THE SUBJECT MATTER OF EACH OF THE CLAIMS OF THIS APPLICATION IS NOT DISCLOSED IN THE PRIOR UNITED STATES APPLICATION IN THE MANNER PROVIDED BY THE FIRST PARAGRAPH OF TITLE 35, UNITED STATES CODE, §112, I ACKNOWLEDGE THE DUTY TO DISCLOSE MATERIAL INFORMATION AS DEFINED IN TITLE 37, CODE OF FEDERAL REGULATIONS, §1.56(a) WHICH OCCURRED BETWEEN THE FILING DATE OF THE PRIOR APPLICATION AND THE NATIONAL OR PCT INTERNATIONAL FILING DATE OF THIS APPLICATION:

PCT/US04/10094

March 31, 2004

Pending

(Application Serial Number)

(Filing Date)

(STATUS: Patented, Pending, Abandoned)

(Application Serial Number)

(Filing Date)

(STATUS: Patented, Pending, Abandoned)

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DIRECT TELEPHONE CALLS TO:

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected herewith (List name and registration number).

(LIST SENIOR PATENT COUNSEL AND ATTORNEY HANDLING CASE WITH PATENT OFFICE REGISTRATION NUMBERS.)

Colleen D. Szuch

Name

32,126

Registration Number

Shannon Votava

Name

48,272

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Steven J. Kirschner

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

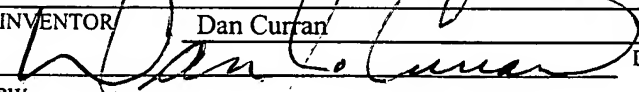
FULL NAME OF SOLE OR FIRST INVENTOR Nancy Dean
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FULL NAME OF SECOND JOINT INVENTOR Richard Townsend
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FULL NAME OF SIXTH JOINT INVENTOR Dan Curran
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THERMAL INTERFACE MATERIALS

the specification of which is attached hereto unless the following box is checked.

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